

MINUTE ITEM

19. APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS IN SUISUN SLOUGH AT SUISUN CITY, SOLANO COUNTY, SOLANO BOAT CLUB - W.O. 3772, P.R.C. 2684.1.

After consideration of Calendar Item 2 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE SOLANO BOAT CLUB A 10-YEAR LEASE FOR A BOAT MARINA, COVERING A PARCEL OF TIDE AND SUBMERGED LAND ALONG THE EAST BANK OF SUISUN SLOUGH, SOLANO COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE ALONG THE EASTERLY BANK OF SUISUN SLOUGH, SAID POINT BEING N. 16° 16' W. 520.61 FEET, MORE OR LESS, AND WEST 330 FEET, MORE OR LESS, FROM THE INTERSECTION OF THE SOUTHERLY EXTENSION OF THE SOUTHWESTERLY LINE OF CEDAR STREET WITH THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 5 NORTH, RANGE 2 WEST, M.D.B. & M., AS SHOWN ON THE MAP OF CHAPLIN ADDITION NO. 1 TO THE CITY OF SUISUN CITY; THENCE FROM SAID POINT OF BEGINNING SOUTHERLY ALONG THE MEAN HIGH TIDE LINE OF THE EASTERLY BANK OF SUISUN SLOUGH 530 FEET, MORE OR LESS, TO ITS INTERSECTION WITH THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 5 NORTH, RANGE 2 WEST. THENCE WEST ALONG SAID QUARTER SECTION LINE 40 FEET, THENCE N. 05° 15' W. 500', MORE OR LESS, TO THE INTERSECTION OF THE EXTENSION OF THE NORTHERLY LINE OF THE LEASE DATED NOVEMBER 10, 1959 BETWEEN THE SOLANO BOAT CLUB, A CORPORATION, AND THE FAIRFIELD-SUISUN SEWER DISTRICT. THENCE EAST ALONG THE EXTENSION OF SAID LEASE LINE 30 FEET, MORE OR LESS, TO THE POINT OF BEGINNING, CONTAINING APPROXIMATELY .732 ACRE.

THE LEASE IS TO REQUIRE:

1. CONTINUED AUTHORIZED LEGAL OCCUPANCY OF THE UPLAND ADJOINING THE LEASED PARCEL;
2. A SURETY BOND IN THE AMOUNT OF \$2,000;
3. A CERTIFICATE OF LIABILITY INSURANCE FOR \$15,000/\$100,000;
4. LAND RENTAL OF \$150 ANNUALLY, THE FIRST AND LAST YEARS' RENTAL TO BE PAID IN ADVANCE.

Attachment
Calendar Item 2 (2 pages)

CALENDAR ITEM

2.

APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS IN SUISUN SLOUGH AT SUISUN CITY, SOLANO COUNTY, SOLANO BOAT CLUB - W.O. 3772.

An application has been received from Solano Boat Club, a corporation, to lease a strip of tide and submerged land 500 feet in length and 30 to 40 feet in width, waterward of and containing .732 acre along the east bank of Suisun Slough, for use as a boat marina for its members.

The applicants have a five-year lease of the adjoining upland from the Suisun City-Fairfield Sewer and Water District, with a five-year renewal right.

The tide and submerged land site is worth under \$500 per acre. Therefore, the minimum rental of \$150 would apply under the rates established by the Commission. A surety bond of \$2,000 and a certificate of liability insurance for \$15,000/\$100,000 are to be required.

The expense deposit and filing fee have been received.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE SOLANO BOAT CLUB A 10-YEAR LEASE FOR A BOAT MARINA, COVERING A PARCEL OF TIDE AND SUBMERGED LAND ALONG THE EAST BANK OF SUISUN SLOUGH, SOLANO COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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THE LEASE IS TO REQUIRE:

1. CONTINUED AUTHORIZED LEGAL OCCUPANCY OF THE UPLAND ADJOINING THE LEASED PARCEL;

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2. A SURETY BOND IN THE AMOUNT OF \$2,000;
3. A CERTIFICATE OF LIABILITY INSURANCE FOR \$15,000/\$100,000;
4. LAND RENTAL OF \$150 ANNUALLY, THE FIRST AND LAST YEARS' RENTAL TO BE PAID IN ADVANCE.